KANAB CITY COUNCIL MEETING OCTOBER 13, 2015 KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, Recorder Joe Decker, Attorney Jeff Stott and City Treasurer RaeLene Johnson.

WORK MEETING: A presentation was given on the Airport Master Plan. Mel Leesburg, Samuel Roth, and Stephen Berardo with Jviation addressed the Council. Mr. Berardo presented the process of preparing a master plan. They start with an investigation identifying demands and needs. Next they will recommend different needed issues. The master plan will be tailored to the City's individual airport. The master plan will be a 20-year plan. It has to meet FAA standards, but they don't have to sign off on it because it is the City's master plan. The FAA approves the airport layout plan. There is going to be a new digital mapping plan. The Plan has to be environmental compliant. Some of the key issues and goals are to analyze existing and future aviation activity into Kanab City's airport. Define the role of Kanab in relation to the overall economic development program. Mr. Berardo said that they hope to have the Plan completed by next summer. Council Member Carpenter asked if the new terminal was going to be included in the Master Plan. They said that it would.

Prayer was offered by Joe B. Wright and the pledge was led by Brent Chamberlain. Mayor Houston called the regularly scheduled meeting to order at 7:05 p.m. and roll call was taken.

<u>APPROVAL OF AGENDA:</u> A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda of October 13, 2015. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the minutes of the September 8th meeting. Motion passed unanimously. A motion was made by Council Member Chamberlain and 2nd by Council Member Brown to approve the minutes of the September 22nd meeting as corrected. Motion passed. Council Member Wright abstained since he wasn't at the meeting.

<u>APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:</u> A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the vouchers and check register in the amount of \$179,736.92. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments were received.

<u>APPOINTMENT TO THE ARTS COUNCIL:</u> A motion was made by Council Member Brown and 2nd by Council Member Burggraaf to approve Russell Wulfenstein to serve on the Arts Council in the Performing Arts division with a term ending December 31, 2018. Motion passed unanimously.

PUBLIC HEARING TO DISCUSS POTENTIAL CHANGES TO ALL OF CHAPTER 13: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go in and out of the Public Hearing at the call of the Mayor. Motion passed unanimously. Patty Hegwood addressed the Council. She requested the changes to Chapter 13 be tabled until she has a chance to confer with Jeff Stott on the proposed changes as it relates to vicious and dangerous dogs. She also wants input on cats. Robert Brissette said he has had people complain to him about their animals being taken off of their property without the owner's permission. Mayor Houston asked him if this is a concern that is in Chapter 13 of the ordinances.

Out of Public Hearing

ORDINANCE 10-1-15 O/AN ORDINANCE AMENDING ALL OF KANAB CITY GENERAL ORDINANCE

SECTION 13: Mr. Stott informed the Council that State law says that anyone 8 years old to 15 years old can ride an ATV as long as they have a certificate. A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to postpone acting on this Ordinance until next meeting.

PUBLIC HEARING TO DISCUSS PROPOSED REVISIONS TO THE COMMERCIAL ZONES IN THE LAND USE ORDINANCE CONCERNING CHAPTER 1 AND 20 LIVE OR AMPLIFIED MUSIC: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go in and out of Public Hearing at the discretion of the Mayor. Motion passed unanimously. Mr. Jeff Frey asked if this change was discussed previously. He was told it was discussed by the Council and also discussed at the Planning Commission meeting. Mr. Allen Gilberg asked about the noise at the High School. He was told this revision does not address special events. The LDS Church bells were discussed.

Out of Public Hearing

CHAPTERS 1 AND 20 LIVE OR AMPLIFIED MUSIC: Council Member Wright said he was in favor of the amendment. He said it only applies to those in commercial zones, so the school isn't affected. It says unless otherwise permitted by city authority, any live music or sounds that, when measured from within a residentially zoned property does not exceed 50 decibels. The music or sound cannot play after 10:30 p.m. or before 8:30 a.m. Council Member Chamberlain said he was in favor of the Ordinance. Council Member Carpenter asked who the City Authority would be. If it is the Chief of Police, then that should be stated. Police Chief gives permits for special events. A motion was made by Council Member Burggraaf and 2nd by Council Member Wright to adopt Ordinance 10-2-15 O amending the Land Use Ordinance Chapters 1 and 20 (Live or Amplified Music) with changing the wording of City Authority to Chief of Police or City Manager. Motion passed unanimously by roll call vote.

ORDINANCE 10-3-15 O/AN ORDINANCE PROHIBITING RETAIL TOBACCO SPECIALTY BUSINESSES: A motion was made by Council Member Chamberlain and 2nd by Council Member Burggraaf to adopt Ordinance #10-3-15 O prohibiting retail tobacco specialty businesses striking out "Whereas Kanab City

desires a tax base of high quality business uses" and adding "Now therefore be it ordained" after the last whereas. Motion passed unanimously by roll call vote.				
A motion to adjourn was made by Council Member Wright and 2 nd by Council Member Brown. Motion passed unanimously.				
MAYOR	ROBERT D. HOUSTON	RECORDER	JOE DECKER	